



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE
SCHOOL COMMITTEE MEETING
Wednesday, May 4, 2016
Town Hall- 7:00 p.m.

AGENDA

School Committee

Gregory Berthiaume, Chair
Michael Mackin, Vice Chair
Wendy Bertrand, Secretary
Colleen Shapiro
Heather Sroka

Superintendent

Loxi Jo Calmes

Recording Secretary

Liz Petersen

Student Representative

Sophia Holman

Guests

Mary Foyle, LHS Faculty; John Londa, Director of Facilities

1. Call to Order

2. Chair's Report

3. Review and Approve Warrants

4. Review and Approve Minutes

5. Superintendent's Report- Community Service Learning

6. Student Representative's Report

7. School Building Committee Report

8. New Business

Action

- a. Class Ranking
- b. Naming of Middle-High School Gym
- c. School Committee Position – Article 28 Replace Artificial Turf Field and Track

Discussion

- d. 2016-2017 Activity, Bus & Facility Use Fees
 - e. Second Reading of Policies: Section 4000 Personnel; 3201 Student Activity Accounts
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9. Old Business

Action

- a. Recommendation -Power Purchasing Agreement (Solar) for the New School Building
 - b. Release of Property (TCP & Brooks House) - Lot Designations
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10. Public Comment

11. Reports

- a. Finance Committee
 - b. School Councils
 - c. PTO
 - d. Policy Sub-Committee
 - e. Capital Planning Committee
 - f. Wellness Advisory Committee
 - g. PAC/SAL
 - h. Reuse Committee
 - i. Transition/Reconfiguration
 - j. Start-Time Sub-Committee
 - k. Reconfiguration Advisory
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12. Topics for Future Discussion

13. Adjournment

**Next School Committee Meeting:
Regular Meeting, May25, 2016
T.C. Passios Building, 7:00pm**

May 4, 2016
Page 2 of 2